

WORK SESSION – CALLED MEETING AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

JANUARY 12, 2022, 12:00 P.M. – 3RD FLOOR MEETING ROOM

(VIA ZOOM)

Topic: Hancock County Board of Commissioners Meeting

Time: Jan 12, 2022, 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/8954712568?pwd=RnBLWG0rMm9SV3BIYW5uTmtTelk1QT09>

Meeting ID: 895 471 2568

Passcode: 31087

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 895 471 2568

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Find your local number: <https://us06web.zoom.us/u/kbGADITyH>

Call to Order
Prayer
Pledge of Allegiance
Roll Call

Adoption of Agenda

Adoption of Minutes RE: December 29, 2021, Called Meeting Minutes

Administration:

- Hancock County Historic Preservation Commission RE: Appointment

Public Comments

Executive Session

Adjournment

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
JANUARY 12, 2022, 12:00 P.M. – 3RD FLOOR MEETING ROOM
(VIA ZOOM)
MINUTES

Call to Order – Chairman Hudson

Prayer – County Clerk, Borderick D. Foster

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick D. Foster

- Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, Steve Hill, and Helen G. Hudson were all present.
- Staff Present: Assistant Clerk Jamarus Walls and County Attorney Adam Nelson.

Adoption of Agenda:

- A motion was proposed by Comm. Copper to adopt the agenda and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: December 29, 2021, Called Meeting Minutes:

- A motion was proposed by Comm. Reid to adopt the above referenced minutes and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- Hancock County Historic Preservation Commission RE: Appointment:
 - After discussion, a motion was proposed by Comm. Reid to approve Chairman Hudson’s appointment (Mrs. Josie Williams) to the Hancock County Historic Preservation Commission. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion. Chairman Hudson expressed thanks to Ms. Della Smith for serving on the commission as the previous appointment.

Executive Session:

- A motion was proposed by Comm. Clayton to Close/Exit Regular Session at 12:06 P.M. and Enter Executive Session, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

- A motion was proposed by Comm. Reid to Close/Exit Executive Session and Re-Enter Regular Session at 1:07 P.M. The motion was seconded by Comm. Hill and carried with all the commissioners present voting in favor of the motion.
- County Attorney Nelson gave a report that two (2) Personnel Matters and one (1) Litigation Matter were discussed. A motion was proposed by Comm. Reid to allow Chairman Hudson to sign an Executive Session Affidavit to that effect. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion.
(SEE ATTACHED)

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 1:09 P.M. and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman

Terrell Reid, Vice – Chair

Randolph Clayton, Commissioner

Gloria Cooper, Commissioner

Steve Hill, Commissioner

Borderick D. Foster, Clerk